

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF CALIFORNIA**

In re: BARBEY, CRYSTAL M.

§ Case No. 10-19849-B-7K

§

§

Debtor(s)

§

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on August 26, 2010. The undersigned trustee was appointed on August 26, 2010.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized the gross receipts of \$ 67,500.00

Funds were disbursed in the following amounts:

| | |
|---|---------------------|
| Payments made under an interim distribution | <u>0.00</u> |
| Administrative expenses | <u>29,827.51</u> |
| Bank service fees | <u>857.24</u> |
| Other payments to creditors | <u>0.00</u> |
| Non-estate funds paid to 3rd Parties | <u>0.00</u> |
| Exemptions paid to the debtor | <u>0.00</u> |
| Other payments to the debtor | <u>0.00</u> |
| Leaving a balance on hand of ¹ | <u>\$ 36,815.25</u> |

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 11/07/2011 and the deadline for filing governmental claims was 02/22/2011. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$6,625.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$6,625.00, for a total compensation of \$6,625.00.²In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$103.25, for total expenses of \$103.25.²

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 08/28/2013 By: /s/Randell Parker

Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

²If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 10-19849-B-7K

Trustee: (001630) Randell Parker

Case Name: BARBEY, CRYSTAL M.

Filed (f) or Converted (c): 08/26/10 (f)

§341(a) Meeting Date: 10/12/10

Period Ending: 08/28/13

Claims Bar Date: 11/07/11

| 1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. # | 2 Petition/ Unscheduled Values | 3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs) | 4 Property Abandoned OA=§554(a) | 5 Sale/Funds Received by the Estate | 6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets |
|--|---|--|--|--|--|
| 1 Chase checking account Orig. Asset Memo: Imported from original petition Doc# 27 | 29.00 | 0.00 | | 0.00 | FA |
| 2 Chevron Valley Credit Union Checking and Savings Orig. Asset Memo: Imported from original petition Doc# 27 | 20.00 | 0.00 | | 0.00 | FA |
| 3 Kern Schools Federal Credit Union Check/Say. Orig. Asset Memo: Imported from original petition Doc# 27 | 20.00 | 0.00 | | 0.00 | FA |
| 4 Wells Fargo Checking Account Orig. Asset Memo: Imported from original petition Doc# 27 | 350.00 | 0.00 | | 0.00 | FA |
| 5 Household goods, furniture, etc. Orig. Asset Memo: Imported from original petition Doc# 27 | 500.00 | 0.00 | | 0.00 | FA |
| 6 Clothing Orig. Asset Memo: Imported from original petition Doc# 27 | 100.00 | 0.00 | | 0.00 | FA |
| 7 Misc. Jewelry Orig. Asset Memo: Imported from original petition Doc# 27 | 200.00 | 0.00 | | 0.00 | FA |
| 8 Sporting goods, etc. Orig. Asset Memo: Imported from original petition Doc# 27 | 300.00 | 0.00 | | 0.00 | FA |
| 9 Debtor's retirement plan Orig. Asset Memo: Imported from original petition Doc# 27 | Unknown | 0.00 | | 0.00 | FA |
| 10 Debtor's unpaid disability benefits Orig. Asset Memo: Imported from original petition Doc# 27 | 1,279.00 | 0.00 | | 0.00 | FA |
| 11 Potential claim proceeds (work related injury) (u) Amended and reduced value, exempted Objected to exemption Court hearing 2/7/13 Judge sustained, all proceeds | 11,063.00 | 67,500.00 | | 67,500.00 | FA |

Form 1

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Asset Cases

Case Number: 10-19849-B-7K

Trustee: (001630) Randell Parker

Case Name: BARBEY, CRYSTAL M.

Filed (f) or Converted (c): 08/26/10 (f)

§341(a) Meeting Date: 10/12/10

Period Ending: 08/28/13

Claims Bar Date: 11/07/11

| 1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. # | 2 Petition/ Unscheduled Values | 3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs) | 4 Property Abandoned OA=\$554(a) | 5 Sale/Funds Received by the Estate | 6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets |
|--|---|--|---|--|--|
| | property of estate | | | | |
| 12 | Spouse's unpaid unemployment benefits Orig. Asset Memo: Imported from original petition Doc# 27 Debtor amended and lowered amount. and exemption. | 639.00 | 961.00 | 0.00 | FA |
| 13 | 2004 Chevy Silverado with 150,000 miles court overruled objection- she keeps the truck Debtor originally valued the vehicle at \$6,025. after the debtor re-opened the case, debtor amended and lowered the value and exemption. We objected to the lowering of the value and the exemption on asset 11. (See Footnote) | 3,525.00 | 2,500.00 | 0.00 | FA |
| 14 | 2006 GMC Envoy with 47,000 miles Orig. Asset Memo: Imported from original petition Doc# 27 | 13,575.00 | 0.00 | 0.00 | FA |
| 15 | 2010 Tax Refund (u) Debtor did not list, requested when case was reopened. We objected to the exemption, but the Judge overruled. Amended, added, exempted | 8,425.00 | 0.00 | 0.00 | FA |
| 16 | 2423 and 2425 Chester Lane on orig petition. | 103,000.00 | 0.00 | 0.00 | FA |
| 16 Assets Totals (Excluding unknown values) | \$143,025.00 | \$70,961.00 | | \$67,500.00 | \$0.00 |

RE PROP# 13 The judge ruled that the bankruptcy estate would receive the full amount of the undisclosed lawsuit, asset 11, and allowed debtor to retain the vehicle.

Major Activities Affecting Case Closing:

This case was filed on August 26, 2010, Randell Parker was appointed as trustee. The 341 meeting was concluded on October 12, 2010. A Report of No Distribution was filed, the case was closed and a Final Decree was issued on December 17, 2010. The case was re-opened and Randell Parker was re-appointed as trustee on July 6, 2011. The claims bar date expired on November 7, 2011.

Trustee examined the debtor under oath as to her financial affairs, however the debtor did not disclose a personal injury law suit. After the case was closed the debtor motioned to re-open the case to disclose a personal injury suit.

Trustee has performed a comprehensive analysis of the bankruptcy petition and schedules for non exempt assets, transfers, and preferences.

The Trustee has completed his review of the debtors' financials including tax returns, bank statements, wage statements and other financials as requested by and

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 10-19849-B-7K

Trustee: (001630) Randell Parker

Case Name: BARBEY, CRYSTAL M.

Filed (f) or Converted (c): 08/26/10 (f)

§341(a) Meeting Date: 10/12/10

Period Ending: 08/28/13

Claims Bar Date: 11/07/11

| 1 | 2 | 3 | 4 | 5 | 6 |
|---|------------------------------------|---|---|---|---|
| Asset Description (Scheduled And Unscheduled (u) Property) | Petition/ Unscheduled Values | Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs) | Property <u>Abandoned</u> OA=\$554(a) | Sale/Funds Received by the Estate | Asset Fully Administered (FA)/ Gross Value of Remaining Assets |
| Ref. # | | | | | |

provided to the Trustee.

The debtor amended the petition and lowered the value and exemption on a vehicle in order to exempt more of the suit proceeds. We objected to the amendment, without setting a court date.

An attorney was employed to assist in this case and special counsel was employed to help settle the personal injury claim.

We pursued the objections to the exemptions. Court has ruled on our exemption objections and denies debtor's exemption in the lawsuit proceeds but allows the exemptions in the 2004 Chevy pickup and the tax refunds.

The ETFR date was extended pending the outcome of court approval of our compromise. Our compromise has been approved by the court and all funds are on hand.

An accountant was employed and tax returns have been filed.

Claims have been reviewed. All timely filed claims will be paid in full, and tardy claims are pro rated.

Initial Projected Date Of Final Report (TFR): March 31, 2013

Current Projected Date Of Final Report (TFR): September 15, 2013

Form 2

Cash Receipts And Disbursements Record

Case Number: 10-19849-B-7K
Case Name: BARBEY, CRYSTAL M.

Trustee: Randell Parker (001630)
Bank Name: The Bank of New York Mellon
Account: **** *16-66 - Checking Account
Blanket Bond: \$5,000,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***0693
Period Ending: 08/28/13

| 1 | 2 | 3 | 4 | | 5 | 6 | 7 |
|---|----------------------|-------------------------|-------------------------------------|--------|----------------|---------------------|-----------------------------|
| Trans. Date | {Ref #} / Check # | Paid To / Received From | Description of Transaction | T-Code | Receipts \$ | Disbursements \$ | Checking Account Balance |
| (No Transactions on File for this Period) | | | ACCOUNT TOTALS | | 0.00 | 0.00 | \$0.00 |
| | | | Less: Bank Transfers | | 0.00 | 0.00 | |
| | | | Subtotal | | 0.00 | 0.00 | |
| | | | Less: Payments to Debtors | | | 0.00 | |
| | | | NET Receipts / Disbursements | | \$0.00 | \$0.00 | |

Form 2

Cash Receipts And Disbursements Record

Case Number: 10-19849-B-7K
Case Name: BARBEY, CRYSTAL M.

Trustee: Randell Parker (001630)
Bank Name: The Bank of New York Mellon
Account: **** *16-67 - Checking Account
Blanket Bond: \$5,000,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***0693
Period Ending: 08/28/13

| 1 Trans. Date | 2 {Ref #} / Check # | 3 Paid To / Received From | 4 Description of Transaction | T-Code | 5 Receipts \$ | 6 Disbursements \$ | 7 Checking Account Balance |
|---------------------|---------------------------|------------------------------------|---------------------------------------|----------|---------------------|--------------------------|----------------------------------|
| 11/16/12 | {11} | ERMA | settlement | 1242-000 | 67,500.00 | | 67,500.00 |
| 11/30/12 | | The Bank of New York Mellon | Bank and Technology Services Fee | 2600-000 | | 50.71 | 67,449.29 |
| 12/31/12 | | The Bank of New York Mellon | Bank and Technology Services Fee | 2600-000 | | 133.60 | 67,315.69 |
| 01/03/13 | | RABOBANK MIGRATION TRANSFER OUT | TRANSFER TO 0001000163088 20130103 | 9999-000 | | 67,315.69 | 0.00 |

| | | | |
|-------------------------------------|--------------------|------------------|---------------|
| ACCOUNT TOTALS | 67,500.00 | 67,500.00 | \$0.00 |
| Less: Bank Transfers | 0.00 | 67,315.69 | |
| Subtotal | 67,500.00 | 184.31 | |
| Less: Payments to Debtors | | 0.00 | |
| NET Receipts / Disbursements | \$67,500.00 | \$184.31 | |

Form 2

Cash Receipts And Disbursements Record

Case Number: 10-19849-B-7K
Case Name: BARBEY, CRYSTAL M.

Trustee: Randell Parker (001630)
Bank Name: Rabobank, N.A.
Account: *****5767 - Checking Account
Blanket Bond: \$5,000,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***0693

Period Ending: 08/28/13

| 1 Trans. Date | 2 {Ref #} / Check # | 3 Paid To / Received From | 4 Description of Transaction | T-Code | 5 Receipts \$ | 6 Disbursements \$ | 7 Checking Account Balance |
|---------------------|---------------------------|-----------------------------------|---|----------|---------------------|--------------------------|----------------------------------|
| 01/04/13 | | RABOBANK MIGRATION TRANSFER IN | RABOBANK MIGRATION | 9999-000 | 67,315.69 | | 67,315.69 |
| 01/31/13 | | Rabobank, N.A. | Bank and Technology Services Fee | 2600-000 | | 103.26 | 67,212.43 |
| 02/04/13 | 20101 | International Sureties, LTD. | BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 01/01/2013 FOR CASE #10-19849-B-7K, ## 016048575 1/1/13- 1/1/14 | 2300-000 | | 57.67 | 67,154.76 |
| 02/28/13 | | Rabobank, N.A. | Bank and Technology Services Fee | 2600-000 | | 90.18 | 67,064.58 |
| 03/29/13 | | Rabobank, N.A. | Bank and Technology Services Fee | 2600-000 | | 93.24 | 66,971.34 |
| 04/30/13 | | Rabobank, N.A. | Bank and Technology Services Fee | 2600-000 | | 102.74 | 66,868.60 |
| 05/31/13 | | Rabobank, N.A. | Bank and Technology Services Fee | 2600-000 | | 99.38 | 66,769.22 |
| 06/28/13 | | Rabobank, N.A. | Bank and Technology Services Fee | 2600-000 | | 89.63 | 66,679.59 |
| 07/17/13 | 20102 | Law Offices of Young & Nichols | court ordered | 3210-000 | | 22,500.00 | 44,179.59 |
| 07/17/13 | 20103 | Law Offices of Young & Nichols | court ordered | 3220-000 | | 6,171.84 | 38,007.75 |
| 07/31/13 | | Rabobank, N.A. | Bank and Technology Services Fee | 2600-000 | | 94.50 | 37,913.25 |
| 08/23/13 | 20104 | Internal Revenue Service | 2012 1041 tax final return 38-7050693 | 2810-000 | | 971.00 | 36,942.25 |
| 08/23/13 | 20105 | Franchise Tax Board | 2012 541 tax 38-7050693 | 2820-000 | | 127.00 | 36,815.25 |

| | | | |
|-------------------------------------|------------------|--------------------|--------------------|
| ACCOUNT TOTALS | 67,315.69 | 30,500.44 | \$36,815.25 |
| Less: Bank Transfers | 67,315.69 | 0.00 | |
| Subtotal | 0.00 | 30,500.44 | |
| Less: Payments to Debtors | | 0.00 | |
| NET Receipts / Disbursements | \$0.00 | \$30,500.44 | |

Net Receipts : 67,500.00

Net Estate : \$67,500.00

| TOTAL - ALL ACCOUNTS | Net Receipts | Net Disbursements | Account Balances |
|----------------------------|--------------------|----------------------|---------------------|
| Checking # ****-*****16-66 | 0.00 | 0.00 | 0.00 |
| Checking # ****-*****16-67 | 67,500.00 | 184.31 | 0.00 |
| Checking # *****5767 | 0.00 | 30,500.44 | 36,815.25 |
| | \$67,500.00 | \$30,684.75 | \$36,815.25 |

Claims Register

Case: 10-19849-B-7K BARBEY, CRYSTAL M.

Claims Bar Date: 11/07/11

| Claim Number | Claimant Name / <Category>, Priority | Claim Type/ Date Filed | Claim Ref./ Notes | Amount Filed/ Allowed | Paid to Date | Claim Balance |
|--------------|--|-------------------------|-----------------------|----------------------------|--------------|---------------|
| | Randell Parker 3820 Herring Road Arvin, CA 93203 <2200-00 Trustee Expenses>, 200 | Admin Ch. 7 08/26/10 | | \$103.25 \$103.25 | \$0.00 | \$103.25 |
| | Law Offices of Young & Nichols 1901 Truxtun Avenue PO Box 2347 Bakersfield, CA 93303 <3210-00 Attorney for Trustee Fees (Other Firm)>, 200 | Admin Ch. 7 08/26/10 | Special Counsel | \$22,500.00 \$22,500.00 | \$22,500.00 | \$0.00 |
| | Law Offices of Young & Nichols 1901 Truxtun Avenue PO Box 2347 Bakersfield, CA 93303 <3220-00 Attorney for Trustee Expenses (Other Firm)>, 200 | Admin Ch. 7 08/26/10 | Special counsel | \$6,171.84 \$6,171.84 | \$6,171.84 | \$0.00 |
| | Randell Parker 3820 Herring Road Arvin, CA 93203 <2100-00 Trustee Compensation>, 200 | Admin Ch. 7 08/26/10 | | \$6,625.00 \$6,625.00 | \$0.00 | \$6,625.00 |
| | KLEIN, DENATALE, GOLDNER 4550 CALIFORNIA AVENUE BAKERSFIELD, CA 93309 <3220-00 Attorney for Trustee Expenses (Other Firm)>, 200 | Admin Ch. 7 08/26/10 | | \$40.00 \$40.00 | \$0.00 | \$40.00 |
| | KLEIN, DENATALE, GOLDNER 4550 CALIFORNIA AVENUE BAKERSFIELD, CA 93309 <3210-00 Attorney for Trustee Fees (Other Firm)>, 200 | Admin Ch. 7 08/26/10 | | \$11,000.00 \$11,000.00 | \$0.00 | \$11,000.00 |
| | Franchise Tax Board BEBK mail stop A-340 Deborah Troutt P. O. Box 2952 Sacramento,, CA 95812-2952 <2820-00 Other State or Local Taxes (post-petition, incl. post-petition real est. taxes)>, 200 | Admin Ch. 7 08/26/10 | 12/31/12 final return | \$127.00 \$127.00 | \$127.00 | \$0.00 |
| | Internal Revenue Service Department of the Treasury Ogden, UT 84201-0148 <2810-00 Income Taxes - Internal Revenue Service (post-petition)>, 200 | Admin Ch. 7 08/26/10 | 12/31/12 final return | \$971.00 \$971.00 | \$971.00 | \$0.00 |
| | KATHY KLEIN CERTIFIED PUBLIC ACCOUNTANT 6061 NORTH FRESNO STREET, SUITE 106 FRESNO, CA 93710-5265 <3410-00 Accountant for Trustee Fees (Other Firm)>, 200 | Admin Ch. 7 08/26/10 | | \$540.00 \$540.00 | \$0.00 | \$540.00 |

Claims Register**Case: 10-19849-B-7K BARBEY, CRYSTAL M.**

Claims Bar Date: 11/07/11

| Claim Number | Claimant Name / <Category>, Priority | Claim Type/ Date Filed | Claim Ref./ Notes | Amount Filed/ Allowed | Paid to Date | Claim Balance |
|--------------|---|-------------------------|---|----------------------------|--------------|---------------|
| | KATHY KLEIN CERTIFIED PUBLIC ACCOUNTANT 6061 NORTH FRESNO STREET, SUITE 106 FRESNO, CA 93710-5265 <3420-00 Accountant for Trustee Expenses (Other Firm)>, 200 | Admin Ch. 7 08/26/10 | | \$25.93 \$25.93 | \$0.00 | \$25.93 |
| 1 | American InfoSource LP as agent for TD Bank, USA PO Box 248866 Oklahoma City, OK 73124-8866 <7100-00 General Unsecured § 726(a)(2)>, 610 | Unsecured 08/08/11 | 3590 Target Claim was transferred 4/11/13 current address is proper | \$1,372.45 \$1,372.45 | \$0.00 | \$1,372.45 |
| 2 | Kern Schools Federal Credit Union Attn: Bankruptcy Department PO Box 9506 Bakersfield, CA 93389 <4210-00 Pers. Prop. & Intangibles--Consensual Liens (UCC, chattel, PMSI)>, 999 | Secured 08/08/11 | 1919 loan current - no deficiency this secured loan is being paid. | \$15,822.62 \$15,822.62 | \$0.00 | \$15,822.62 |
| 3 | Kern Schools Federal Credit Union Attn: Bankruptcy Department PO Box 9506 Bakersfield, CA 93389 <7100-00 General Unsecured § 726(a)(2)>, 610 | Unsecured 08/08/11 | 1919 Overdraft | \$921.04 \$921.04 | \$0.00 | \$921.04 |
| 4 | GE Capital Retail Bank c/o Recovery Management Systems Corp. 25 SE 2nd Ave #1120 Miami, FL 33131-1605 <7100-00 General Unsecured § 726(a)(2)>, 610 | Unsecured 10/04/11 | 8777 Walmart or GEMB | \$723.43 \$723.43 | \$0.00 | \$723.43 |
| 5 | GE Capital Retail Bank c/o Recovery Management Systems Corp. 25 SE 2nd Ave #1120 Miami, FL 33131-1605 <7100-00 General Unsecured § 726(a)(2)>, 610 | Unsecured 10/04/11 | 7534 Chevron Texaco PLCC or GEMB Transferred to 13 | \$0.00 \$0.00 | \$0.00 | \$0.00 |
| 6 | GE Capital Retail Bank c/o Recovery Management Systems Corp. 25 SE 2nd Ave #1120 Miami, FL 33131-1605 <7100-00 General Unsecured § 726(a)(2)>, 610 | Unsecured 10/04/11 | 2741 Old Navy or GEMB transferred Claim 14 | \$0.00 \$0.00 | \$0.00 | \$0.00 |

Claims Register

Case: 10-19849-B-7K BARBEY, CRYSTAL M.

Claims Bar Date: 11/07/11

| Claim Number | Claimant Name / <Category>, Priority | Claim Type/ Date Filed | Claim Ref./ Notes | Amount Filed/ Allowed | Paid to Date | Claim Balance |
|--------------|---|------------------------|--|----------------------------|--------------|---------------|
| 7 | GE Capital Retail Bank c/o Recovery Management Systems Corp. 25 SE 2nd Ave #1120 Miami, FL 33131-1605 <7100-00 General Unsecured § 726(a)(2)>, 610 | Unsecured 10/04/11 | 8259 Penneys, Transferred claim 12 | \$0.00 \$0.00 | \$0.00 | \$0.00 |
| 8 | Wells Fargo Bank, N.A. PO Box 9210 Des Moines, IA 50306 <7200-00 Tardy General Unsecured § 726(a)(3)>, 620 | Unsecured 11/23/11 | 3957 Credit Card | \$3,372.29 \$3,372.29 | \$0.00 | \$3,372.29 |
| 9 | HSBC Bank Nevada, N.A. c/o Bass & Associates, P.C. 3936 E. Ft Lowell Road, Suite #200 Tucson, AZ 85712 <7200-00 Tardy General Unsecured § 726(a)(3)>, 620 | Unsecured 03/15/12 | 5555 Transferred by 11 and 15 Superstores of America | \$0.00 \$0.00 | \$0.00 | \$0.00 |
| 10 | JPMorgan Chase Bank, N.A. c/o Five Lakes Agency, Inc. P.O. Box 80730 Rochester, MI 48308 <7200-00 Tardy General Unsecured § 726(a)(3)>, 620 | Unsecured 07/27/12 | 4025 Deficiency on mortgage Successor to Washington Mutual | \$19,938.94 \$19,938.94 | \$0.00 | \$19,938.94 |
| 11 | Capital One, N.A. c/o Bass & Associates, P.C. 3936 E Ft Lowell Rd #200 Tucson, AZ 85712 <7200-00 Tardy General Unsecured § 726(a)(3)>, 620 | Unsecured 11/05/12 | 5555 transfer of 9 Transferred by 15 | \$0.00 \$0.00 | \$0.00 | \$0.00 |
| 12 | Midland Funding LLC Agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605 <7100-00 General Unsecured § 726(a)(2)>, 610 | Unsecured 01/28/13 | 8259 JC Penney or GEMB Transferred #12 | \$646.49 \$646.49 | \$0.00 | \$646.49 |
| 13 | Midland Funding LLC By its authorized agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605 <7100-00 General Unsecured § 726(a)(2)>, 610 | Unsecured 01/28/13 | 7534 Chevron Texaco PLCC or GEMB Transfer of claim 5 | \$1,216.51 \$1,216.51 | \$0.00 | \$1,216.51 |

Claims Register

Case: 10-19849-B-7K BARBEY, CRYSTAL M.

Claims Bar Date: 11/07/11

| Claim Number | Claimant Name / <Category>, Priority | Claim Type/ Date Filed | Claim Ref./ Notes | Amount Filed/ Allowed | Paid to Date | Claim Balance |
|--|--|---------------------------|---|--------------------------|--------------------|--------------------|
| 14 | Midland Funding LLC Agent Recoser, LLC 25 SE 2nd Ave, Suite 1120 Miami, FL 33131-1605 | Unsecured 01/29/13 | 2741 Transfer of claim 6 Old Navy or GEMB | \$589.91 \$589.91 | \$0.00 | \$589.91 |
| <7100-00 General Unsecured § 726(a)(2)>, 610 | | | | | | |
| 15 | eCAST Settlement Corporation PO Box 7247-6971 Philadelphia, PA 19170-6971 | Unsecured 04/19/13 | 5555 c/o Bass & Associates, P.C. Transfer of 9 and 11 Superstores of America | \$3,305.69 \$3,305.69 | \$0.00 | \$3,305.69 |
| <7200-00 Tardy General Unsecured § 726(a)(3)>, 620 | | | | | | |
| BOND | International Sureties, LTD. Suite 420 701 Poydras St. New Orleans, LA 70139 | Admin Ch. 7 08/26/10 | | \$57.67 \$57.67 | \$57.67 | \$0.00 |
| <2300-00 Bond Payments>, 200 | | | | | | |
| Case Total: | | | | | \$29,827.51 | \$66,243.55 |

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 10-19849-B-7K
Case Name: BARBEY, CRYSTAL M.
Trustee Name: Randell Parker

Balance on hand: \$ 36,815.25

Claims of secured creditors will be paid as follows:

| Claim No. | Claimant | Claim Asserted | Allowed Amount of Claim | Interim Payments to Date | Proposed Payment |
|-----------|----------|----------------|-------------------------|--------------------------|------------------|
| None | | | | | |

Total to be paid to secured creditors: \$ 0.00

Remaining balance: \$ 36,815.25

Applications for chapter 7 fees and administrative expenses have been filed as follows:

| Reason/Applicant | Total Requested | Interim Payments to Date | Proposed Payment |
|---|-----------------|--------------------------|------------------|
| Trustee, Fees - Randell Parker | 6,625.00 | 0.00 | 6,625.00 |
| Trustee, Expenses - Randell Parker | 103.25 | 0.00 | 103.25 |
| Attorney for Trustee, Fees - KLEIN, DENATALE, GOLDNER | 11,000.00 | 0.00 | 11,000.00 |
| Attorney for Trustee, Expenses - KLEIN, DENATALE, GOLDNER | 40.00 | 0.00 | 40.00 |
| Accountant for Trustee, Fees - KATHY KLEIN | 540.00 | 0.00 | 540.00 |
| Accountant for Trustee, Expenses - KATHY KLEIN | 25.93 | 0.00 | 25.93 |

Total to be paid for chapter 7 administration expenses: \$ 18,334.18

Remaining balance: \$ 18,481.07

Applications for prior chapter fees and administrative expenses have been filed as follows:

| Reason/Applicant | Total Requested | Interim Payments to Date | Proposed Payment |
|------------------|-----------------|--------------------------|------------------|
| None | | | |

Total to be paid for prior chapter administrative expenses: \$ 0.00

Remaining balance: \$ 18,481.07

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

| Claim No | Claimant | Allowed Amount of Claim | Interim Payments to Date | Proposed Payment |
|----------|----------|-------------------------|--------------------------|------------------|
| None | | | | |

Total to be paid for priority claims: \$ 0.00

Remaining balance: \$ 18,481.07

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 5,469.83 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 100.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

| Claim No | Claimant | Allowed Amount of Claim | Interim Payments to Date | Proposed Payment |
|----------|-----------------------------------|-------------------------|--------------------------|------------------|
| 1 | American InfoSource LP | 1,372.45 | 0.00 | 1,372.45 |
| 3 | Kern Schools Federal Credit Union | 921.04 | 0.00 | 921.04 |
| 4 | GE Capital Retail Bank | 723.43 | 0.00 | 723.43 |
| 12 | Midland Funding LLC | 646.49 | 0.00 | 646.49 |
| 13 | Midland Funding LLC | 1,216.51 | 0.00 | 1,216.51 |
| 14 | Midland Funding LLC | 589.91 | 0.00 | 589.91 |

Total to be paid for timely general unsecured claims: \$ 5,469.83

Remaining balance: \$ 13,011.24

Tardily filed claims of general (unsecured) creditors totaling \$ 26,616.92 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 48.9 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

| Claim No | Claimant | Allowed Amount of Claim | Interim Payments to Date | Proposed Payment |
|----------|------------------------------|-------------------------|--------------------------|------------------|
| 8 | Wells Fargo Bank, N.A. | 3,372.29 | 0.00 | 1,648.49 |
| 10 | JPMorgan Chase Bank, N.A. | 19,938.94 | 0.00 | 9,746.82 |
| 15 | eCAST Settlement Corporation | 3,305.69 | 0.00 | 1,615.93 |

Total to be paid for tardy general unsecured claims: \$ 13,011.24

Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

| Claim No | Claimant | Allowed Amount of Claim | Interim Payments to Date | Proposed Payment |
|----------|----------|-------------------------|--------------------------|------------------|
| None | | | | |

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00